Tribal Council Administrative Meeting  915 Emmet Street, Administrative Building  January 24, 1999  9:00 a.m.  Closed Session: One  Called To Order: Meeting was called to order at 9:48 a.m.	
January 24, 1999 5 9:00 a.m. 6 Closed Session: One 7 Called To Order: Meeting was called to order at 9:48 a.m.	
<ul> <li>9:00 a.m.</li> <li>Closed Session: One</li> <li>Called To Order: Meeting was called to order at 9:48 a.m.</li> </ul>	
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7 <b>Called To Order:</b> Meeting was called to order at 9:48 a.m.	
8 <b>Opening Ceremony:</b> Opening ceremony was conducted by Barry Laughlin.	
9 <b>Council Present:</b> Shirley Oldman, George Anthony, Frank Ettawageshik, Alice Yellowbank,	, Barry
10 Laughlin, Rita Shananaquet.	
11 Council Absent: None.	
12 Staff Present: Dora Willis	
Guests Present: See attached list.	
14	
15 Chief Judge Michael Petoskey administered the oath of office to new Tribal Council member	Dorothy Gasco.
16	
Motion by Councilor Laughlin and Supported by Councilor Anthony to approve the agence	
	tion Carried
19 20 Mation by Councilor Oldman and Summarted by Councilor Vallambanh to an area of 1000	Children's
Motion by Councilor Oldman and Supported by Councilor Yellowbank to sponsor a 1999 Christmas Party as a tribal event.	Children s
•	otion Carried
23 <b>vote:</b> <u>1</u> 125 <u>u</u> NO <u>u</u> ABSTAINED <u>u</u> ABSENT MIO	tion Carrieu
Motion by Councilor Oldman and Supported by Councilor Yellowbank to appoint the Wo	omen's Council
25 to administer the 1999 Children's Christmas Party.	sinen s council
· · · · · · · · · · · · · · · · · · ·	tion Carried
27	
Motion by Councilor Anthony and Supported by Councilor Oldman to approve minutes of	of 1-19-99 as
29 corrected.	
	tion Carried
31	h
Motion by Councilor Laughlin and Supported by Councilor Shananaquet to accept the ph January 6, 1999 authorizing travel for Councilor Anthony to the Five Tribes Meeting on 1-7-9	
in Sault Ste. Marie.	99 and 1-21-99
	tion Carried
36 <u>u 128 u 128 u 148 u </u>	violi cullicu
Motion by Councilor Yellowbank and Supported by Councilor Oldman to accept the phon	ne poll dated 1-
38 6-99 to sign addendum to Rehmann Robson Contract to cover gaming consultations.	•
39 Vote: $\underline{7}$ YES $\underline{0}$ NO $\underline{0}$ ABSTAINED ABSENT Mot	tion Carried
40	
41 <b>Public Comment:</b> Public comment opened at 10:36 a.m. Janet Sagataw requested a photo of	f the swearing in
of Dorothy Gasco. Public comment closed at 10:38 a.m.	
43 44 <b>P</b> 11 22 T 11 25	
44 <b>Recess:</b> 11:33 am. To 11:35 a.m.	
<ul> <li>45</li> <li>46 Motion by Councilor Laughlin and Supported by Councilor Anthony to approve travel and</li> </ul>	nd ner diem for
47 Dorothy Gasco to attend the Midwest Alliance of Sovereign Tribes meeting on January 27 an	
	otion Carried
<del>_</del>	tion curried
49	C C C
<ul> <li>Motion by Councilor Oldman and Supported by Councilor Anthony to approve a direct lin</li> </ul>	ne for fax for
	ne for fax for
<ul> <li>Motion by Councilor Oldman and Supported by Councilor Anthony to approve a direct ling</li> <li>Dorothy Gasco, installation and monthly payments.</li> <li>Vote: 5 YES 0 NO 1 (Dorothy Gasco) ABSTAINED 1 (Rita Shananaquet) ABSENT No.</li> </ul>	
Motion by Councilor Oldman and Supported by Councilor Anthony to approve a direct line Dorothy Gasco, installation and monthly payments.	

LTBB Draft Minutes of Tribal Council Mtg. 01/24/99

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1
 2
     Motion by Councilor Anthony and Supported by Councilor Oldman to adopt Resolution #01249801 with
 3
     changes in support of Grand Traverse Bands Grant request to put Garden Island on Natural Register of
 4
     Historic Places.
 5
      Vote: <u>7</u> YES
                            0 NO
                                          0 ABSTAINED
                                                                0 ABSENT
                                                                               Motion Carried
 6
 7
     Motion by Councilor Laughlin and Supported by Councilor Oldman to approve the February newsletter
 8
      with corrections.
                                          0 ABSTAINED
 9
      Vote: <u>7</u> YES
                           0 NO
                                                                        0 ABSENT
                                                                                      Motion Carried
10
     Motion by Councilor Laughlin and Supported by Councilor Gasco to appoint Anthony L. Davis to the
11
     Little Traverse Bay Bands Housing Commission for a term to end on March 31, 2003.
12
     Vote: <u>7</u> YES
13
                           0 NO
                                          0 ABSTAINED
                                                                       0 ABSENT
                                                                                      Motion Carried
14
15
     Recess: 2:55 p.m. Back in order at 3:03 p.m.
16
17
      Motion by Councilor Laughlin and Supported by Councilor Yellowbank to accept the Tribal
18
      Administrator's report.
19
      Vote: <u>7</u> YES
                           0 NO
                                          0 ABSTAINED
                                                                       0 ABSENT
                                                                                      Motion Carried
20
21
     Motion by Councilor Laughlin and Supported by Councilor Gasco to approve Resolution #01249902 in
22
     support of the Five Tribe Litigation support request related to the fisheries.
23
     Vote: 7 YES
                           NO
                                          ABSTAINED
                                                                ABSENT
                                                                               Motion Carried
24
25
     Motion by Councilor Oldman and Supported by Councilor Yellowbank to approve Resolution
     #01249903 in support of litigation support joint request for Little Traverse Bay Bands and Grand Traverse
26
27
      Bands for land issues.
28
      Vote: 7 YES
                                          0 ABSTAINED
                                                                       0 ABSENT
                           0 NO
                                                                                      Motion Carried
29
30
     Motion by Councilor Anthony and Supported by Councilor Yellowbank to accept Tribal Chairman's
31
     verbal report.
32
                                          0 ABSTAINED
                                                                       0 ABSENT
     Vote: 7 YES
                           0 NO
                                                                                      Motion Carried
33
34
     Recess: 3:49 p.m. Back to order at 4:08 p.m.
35
36
     Motion by Councilor Laughlin and Supported by Councilor Yellowbank to adopt personnel policies with
     an effective date of March 1, 1999 as presented and amended.
37
38
                           0 NO 1 (Dorothy Gasco) ABSTAINED
      Vote: 6 YES
                                                                       0 ABSENT
                                                                                      Motion Carried
39
40
     Public Comment: Public comment opened and closed at 4:24 p.m. No public present to comment.
41
42
     Motion by Councilor Anthony and Supported by Councilor Gasco to go into closed session at 4:27 p.m.
43
     for legal issue.
44
      Vote: 7 YES
                           0 NO
                                          0 ABSTAINED
                                                                0 ABSENT
                                                                               Motion Carried
45
46
      Motion by Councilor Oldman and Supported by Councilor Yellowbank to put on the Legislative Calendar
47
     an amendment to Tribal Court Statute 1995020.
48
     Vote: <u>7</u> YES
                           0 NO
                                          0 ABSTAINED
                                                                       0 ABSENT
                                                                                      Motion Carried
49
50
     Motion by Councilor Anthony and Supported by Councilor Yellowbank to adjourn at 5:29 p.m.
51
     Vote: <u>7</u> YES
                           0 NO
                                          0 ABSTAINED
                                                                       0 ABSENT
                                                                                      Motion Carried
52
53
                                   These minutes have been read & approved as written:
54
55
                                   Barry Laughlin, Tribal Council Secretary.
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